

McLean Citizens Association



The Voice of McLean for Over 100 Years

Board of Directors Meeting January 6, 2021 7:30 pm.

Stay Informed and Get Involved!

For over 100 years, the McLean Citizens Association has been the “unofficial town hall” and the voice of residents of the Greater McLean Area on local issues that directly affect the quality of life in our community.

The all-volunteer MCA is your non-partisan source for reliable information on schools, land-use planning and zoning, traffic and transportation, County budgets and taxes, environment and recreational facilities, and public safety.

Visit us at McLeanCitizens.org for more on why you should join the MCA and sign up for only \$15 a year!

AGENDA

1. Minutes of the December Meeting
2. Treasurer's Report
3. Creation of a McLean City Committee
4. Resolutions
 - a. ERFC Pension Resolution – B&T and E&Y
 - b. zMOD Resolution – P&Z
4. Committee Reports
 - a. Budget & Taxation
 - b. Education & Youth
 - c. Environment, Parks & Recreation
 - d. Membership
 - e. Planning & Zoning
 - f. Transportation
 - g. Tysons
5. Liaison Reports
 - a. McLean Community Center
 - b. McLean Planning Committee
 - c. McLean Revitalization Corporation
 - d. Public Safety
6. Old/New Business
7. Upcoming Meetings
8. Adjourn

TREASURER'S REPORT

January 6, 2021

Checking Account					
	DATE	CHECK #	DESCRIPTION	AMOUNT	BALANCE
Beginning Balance	12/2/2020				\$12,815.42
Additions	11/27/2020 – 12/31/2020		Dues (ClubExpress)	660.00	
	12/7/2020		Dues (checks)	30.00	
	12/8/2020		Voided check 1347, which was replaced by check 1348 because MCC reduced the fee for the McLean Day booth due to COVID	145.00	
	Total: Additions			835.00	
Deductions	11/27/2020-12/31/2020		ClubExpress fees	148.07	
	12/8/2020	1348	McLean Community Center for MCA McLean Day booth reduced fee	90.00	
	12/11/2020	1349	Mary L. Pierce for 50 MCA holiday cards	72.26	
	12/31/2020	1350	Sundra Printing for 300 MCA brochures	153.97	
	1/1/2021	1351	Robert Jackson for postage for holiday cards for MCA board members	22.00	
	1/1/2021	1352	Spring Hill Elementary for music program (replaces check 1334 which was not deposited on time due to COVID)		
	Total: Deductions			486.30	
Checking Total Current Value					13,164.12
Certificates of Deposit					
NUMBER	RATE (APY)	REPORT DATE	MATURES	AMOUNT	
3000102774	1.71%	12/31/2020	5/2/2021	7,081.37	
3000103064	1.5%	12/31/2020	8/12/2021	6,450.28	
30370413	1.97%	12/31/2020	4/18/2021	10,164.20	
CD Total Current Value					23,695.85
Net Worth (Checking+CD)					\$36,859.97

Committee Report



BUDGET & TAXATION

Issues:

Fairfax County and FCPS Budgets

- FY 2021 and FY 2022 Budgets
- Affordable Housing

County Pension Plans

FCPS Pension Plans

Next Meeting:

Tuesday, January 19, 7:30 p.m., Zoom

Chair: Dale Stein

Committee Report

EDUCATION & YOUTH



In Progress:

- Continuing to work on special FCPS committee providing Boundary Change Public input
- Still working on reaction to demographic projections input that suggests Capital will be needed for MHS expansion.
- Supported combined B&T / E&Y ERFC ERFC (Educational Employees Supplementary Retirement System of Fairfax County and VRS (Virginia Retirement System) Pension Resolution.

- Next committee meeting: Tuesday, January 19 at 7:30 pm
Virtual

Chair: Jim Beggs

Committee Report

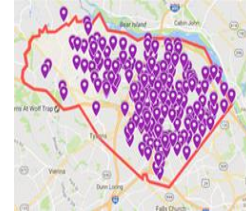
ENVIRONMENT, PARKS & RECREATION



- **EP&R Committee met virtually on December 9th via ZOOM and discussed:**
 - Potomac Heritage Trail connection
 - Next Steps re McLean CBC draft staff plan
 - Updates re environmental mitigation requests I-495 Northern Extension (NEXT) Environmental Assessment (EA)
 - Recent initiatives re bamboo restrictions in Fauquier County and related activities within Fairfax County
 - Fairfax County plastic bag tax/ordinance review
 - **Park Issues and Updates, including:**
 - McLean Central Park disk golf removal
 - December 17th Public Meeting (virtual) re Clemyjontri Master Plan Revision
 - South Turkey Run Park (formerly Claude Moore Colonial Farm)
 - Langley Forks land swap status update
- **Special EP&R Field Trip planned to hike Georgetown Pike Footpath Feasibility Study Area trail on Thursday January 7th at 10:30am (backup dates on 1/12 and 1/18 in case of poor weather)**
- **Next Meeting: Virtual Meeting via Zoom on Wednesday, January 13th at 7:00pm.**
 - Discussion topics will include
 - Special Guest Heather Ambrose, MS4 Permit Coordinator, Fairfax County Department of Public Works and Environmental Services, Stormwater Planning Division with a presentation on the Fairfax County MS4 Program.
 - Discussion re McLean Central Park disk golf removal and bamboo working group and resolution update

Chair: Barbara Ryan

MEMBERSHIP



Membership:

- Membership – 460 Members – 446 Full & 14 Trial
- We Miss You Postal Campaign – 84 Rejoined – \$2,340
- Board Recruit – 31 New Members - \$510
- Next Campaigns – New Homeowners & Facebook

Guidance – Zoom, Event Promotion, Resolution Clean Up:

- Go to FAQ – Forms, How do I ...? Etc.

Resolution Cleanup Initiative

Promotional Videos – Brian Shahkarami

Zoom –Glitch – Use desktop app to schedule meetings – can not see reoccurring scheduled meetings on mobile app.

Events Promotion – Lead Time 45 Days

- Let us know about meetings our members should know about – we can post on Facebook & Twitter
- Lead Time for MCA Event Promotion – 45 Days
- Anyone interested in helping to grow our Facebook content/followers?

Upcoming Meetings/Events

- I Love McLean Celebration – Moved to March/April

Chair: Linda Walsh – lawmclean@aol.com 703-300-0819

Committee Report

PLANNING & ZONING



Pending Matters

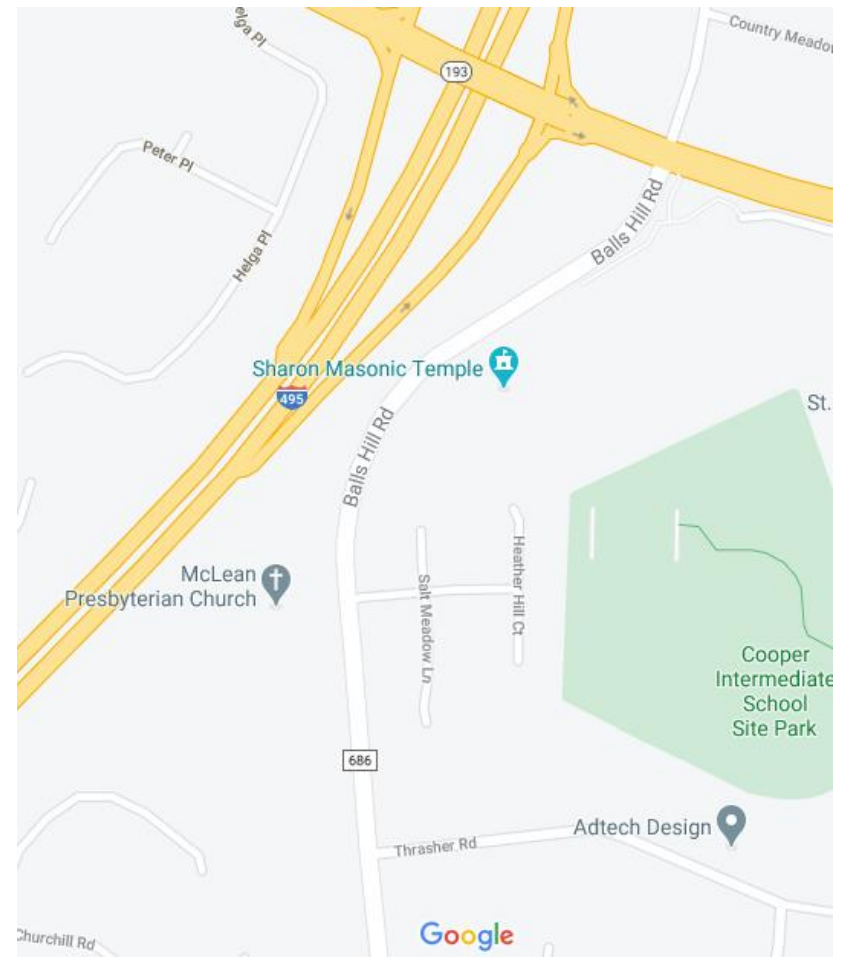
- **Milestone Tower Limited IV Cell Tower:
PC 2/24/21**
- **TriState Developers Sr Townhouses CB
Road: PC 2/26/21**
- **The Madeira School: PC 3/24/21**
- **McLean CBC Development**
- **Pulte Active 55 Housing – Spring Hill Rd
& DTR**
- **Meridian Group The Boro Expansion**
- **Silverstone Tysons Continuing Care
Facility**
- **EYA Development 7700 Leesburg Pike**

Next Meeting: January 26, 2021

Zoom meetings until further notice

CUT-THROUGH TRAFFIC ON BALLS HILL ROAD, DECEMBER 24, 2020, 4 PM

Traffic was backed up from the intersection with Georgetown Pike to a location near the “686” symbol on the map. Let’s not get complacent; cut-through traffic is going to come back. We need to continue to push VDOT & MDOT to bring added capacity, managed lanes and express bus service to the ALMB and Beltway.



Committee Report

TRANSPORTATION

CURRENT ISSUES:

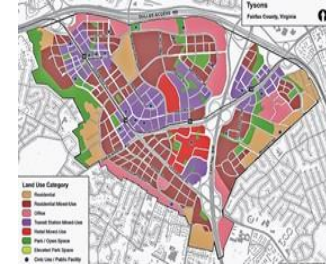
- **VDOT Project I-495 NEXT and Transit Study**
- **Intersection improvements**

Next Meeting:

- **Tuesday, Jan. 12, 7:30 – joint meeting with GTCC on potential WMATA service changes - virtual meeting through Zoom**



Committee & Liaison Report



TYSONS

- **Busy January, due to WMATA and WDU Public Comment Deadlines:**
 - **Jan 12, 7:30 PM : Meeting with reps from Metro, Tysons Partnership and Coalition for Smarter Growth on WMATA Budget and Service Cuts (joint with Trans Ct)**
 - **Jan. 13, 7:00 PM: Meeting with Police, Fire, and EMS reps on Public Safety in Tysons and surrounding communities (joint with Public Safety Liaison)**
 - **Jan. 14, 7:30 PM: Meeting with County staff on WDU Housing Policy Changes (joint with P&Z)**
- **Possible Future Meetings in Feb-June:**
 - **Land Use Policy for Tysons**
 - **Tysons Partnership Data Hub**
 - **Other Tysons Transportation Matters**
 - **Methodologies for Estimating Tysons Student Population**

Chair: Sally Horn

Vice Chair: Ron Bleeker

Liaison

McLEAN COMMUNITY CENTER



- **George Sachs, current Executive Director, retires in March of 2021**
- **Search for new Executive Director is under way**
- **Election of Governing Board members on Mclean Day, 2021**
 - **3 adult, 2 youth members**
 - **Packages available in January at the MCC**
 - **Packages need to be returned in March**
 - **Election is on Mclean Day in May**

MCA Liaison: Raj Mehra

Liaison Report

McLean Planning Committee (MPC)

www.McLeanPlanning.org

Meets 3rd Wednesday at the MCC

MCA Directors: Maya Huber, Francesca Gutowski, Merrily Pierce, Rich Salopek



The MPC did not hold a December monthly meeting.

MPC activities:

- At its November meeting, MPC discussed the recently filed SE application at 1566 Chain Bridge Rd. Based on the information presented and discussion, it is likely that MPC will not object to this application.
- MPC anticipates reviewing/discussing the recently issued Comp Plan language for the McLean CBC at its January monthly meeting.
- MPC will take a formal position on the proposed Comp Plan update once FxCo staff issues the final draft of the language.
- Due to the presidential inauguration and ongoing COVID-19 pandemic, MPC's January meeting will take place on Thursday January 21, 2021 at 7pm via Zoom (link will be posted on the MPC's website approximately one week prior to the meeting).

Liaison Report

McLean CVA

A non-profit corporation



- **MCVA Board met on December 1, 2020**
- **The Board is implementing the \$25K grant it received from the CARES Act to digitize its operations**
- **MCVA is exploring joining the [Dementia Friendly America \(DFA\)](#) movement.**
 - DFA is a national network of entities that helps people with dementia to remain in the community and thrive.
 - MCVA has requested MCA to be a co-sponsor/co-champion organization in making McLean a Dementia Friendly city.

Website: www.McLeanCVA.org

MCA Liaison: Subhi Mehdi

Liaison Report

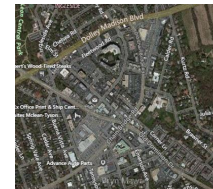
McLEAN REVITALIZATION CORP. (MRC)

A non-profit corporation

No report

Next Meeting:

MCA Liaisons: Roshan Badii, Kent Holland



Liaison Report

PUBLIC SAFETY



ISSUES:

- **The December 16th Virtual MCA Public Safety Forum with Fairfax County Commonwealth Attorney was well attended and well received. Please follow the below Zoom Link to the Video Recording**
<https://bfc-demo.s3.amazonaws.com/MCA/202012+-+MCA+Public+Safety+Decano.mp4>
- **Attending a January 13, 2021 Tysons Liaison Committee and Greater Tysons Citizens Coalition (GTCC) Virtual Public Safety Information Program**
The purpose would be to update the GTCC on the status of public safety services for Tysons and the neighboring communities. The last engagements that the GTCC had on public safety issues were a series of meetings in fall-early winter 2018
- **MCA Public Safety Liaison is looking into being on a Focus Group with other Key Community Organizations as part of the Search Process involved with the Fairfax County Chief of Police Recruitment**

MCA Liaison: Patrick Smaldore

UPCOMING MCA MEETINGS

MCA February Board of Directors Meeting

Wednesday, February 3, 7:30 pm

Zoom & Livestream